

**APPROVED**

**Minutes for August 26, 2011 Steamboat Lake water and Sewer District**

1. Meeting was called to order by Jim Standish At 7:00 PM. In attendance were: Kathleen Titus, Bob Hulton, Rusty Baker, and Jim Hillman.
2. Minutes for July were amended (Bank of Am. \$692.42 not \$994.42) and approved.
3. Financials: Jim Standish indicated we are in good shape going into the fall. Bob will get a list of homes for sale so we can make sure the home is winterized. Jim S. will check the North Routt realtors listing for homes in the development.
4. Water plant: new trees have been planted, the dead trees were cut down and most removed, and the automation is working well. Bob indicated the pumps at the lift station are running to long and will check to make sure it is functioning properly.
5. North Routt Fire Protection District: Inspection ever 10 years will be coming up in 2014. This fall the fire hydrants will need to be flushed and documented. The flushes will take from 3000 to 5000 gals each. Also we will need the hydrant date of replacement and tank cleaning.
6. Sewer plant: The gate and the new fencing are in so we need to get some rocks and road base to start on the gate. Also we need to determine the how much to widen the north end for snow removal. Rusty may not have the time so John will need to be contacted.
7. Rules and Regulations: Section 8 will become section7 as there is no manager at this time. Only the president will have the power to release the liens on properties (section 6.5). All of section 6 approved.
8. Buckhorn lots: Update on all the new prices from McLaughlin & Rincon. Each lot will have to be able to pump a 4 inch line to the main line and have a check valve in line.
9. Web Site: More training in September and should be soft launch this month.
10. September meeting: 23<sup>rd</sup> at 7:00 PM North Routt Fire Station #2